

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

CLOSED SESSION – 6:00 P.M.

Regular Meeting

June 1, 2009

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, G.S. 143-318.11(a)(4) – Industrial Recruitment, and G.S. 143-318.11(a)(6) – Personnel

7:00 P.M. Invocation and Pledge of Allegiance – Commissioner Melvin Jeralds

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 3-62)

- A. Refunds to be Issued by Finance Office
- B. Authorization to Collect - February Renewals
- C. Set Public Hearing – Special Use Permit – UDO 2009-04-22 – Albemarle Electric Membership Corporation for Utility Facility for June 15, 2009

- D. Set Public Hearing – Special Use Permit – UDO 2009-05-16 – for Courthouse Shiloh Fire District for New Fire Station for June 15, 2009
- E. Budget Amendments 2008-09-BA052 thru 2008-09-BA056
- F. Resolution No. 2009-05-03 – A Resolution Opposing the Public Health Improvement Plan as Contained in Senate Bill 202

ITEM 4. Old Business (For discussion and possible action)

- A. Ordinance No. 2009-05-01 – Amendments to Article 151.261 – Design Standards for Minor Subdivisions – of the Camden County Code of Ordinances for May 18, 2009 (Pgs 63-66)
- B. French West Vaughan Contract Renewal– OLF (Pgs 67-74)
- C. Resolution No. 2009-06-01 – Resolution Authorizing Application for Funding Under the American Recovery and Reinvestment Act of 2009 (Pgs 75-80)

ITEM 5. Public Hearings (For discussion and possible action)

- A. To Receive Comments From Public on Board of Commissioners’ intent to abandon the ROW and Close the Unpaved Portion of Wisteria Drive – Whitehall Shore Subdivision – Based on a Petition Received From Property Owners (Pgs 81-94)
- B. FY2009-2010 Budget Hearing (Pgs 95-86)

ITEM 6. New Business (For discussion and possible action)

- A. FY 2009-2010 Juvenile Crime Prevention Council (JCPC) Certification (Pgs 97-102)
- B. Request to Fill Position of Senior Center Supervisor (Pgs 103-106)

PRESENTATION: Bill Sammler – Storm Ready Community (Pgs 107-110)

**SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS**

(Pgs 111)

- A. **Call to Order**
- B. **Public Comments**
- C. **Consideration of Agenda**
- D. **Consent Agenda**
(There is no Consent Agenda at this time.)
- E. **Old Business**
 - 1. **Reduced Water Tap Fee (Pgs 113-116)**
- F. **New Business**

(There is no New Business at this time.)

G. Other Matters

H. Adjourn

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ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 117-134)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn